

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000099152

FILED
May 22, 2007
Secretary of State**Entity Name:** VILLA HABANA FOOD SERVICES, CORP.**Current Principal Place of Business:**3398 CORAL WAY
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**3398 CORAL WAY
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 65-0795619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, MARITZA
3398 CORAL WAY
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DIAZ, MARITZA
Address: 14675 S.W. 49 ST.
City-St-Zip: MIAMI, FL 33175**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: DIAZ, MARITZA
Address: 12580 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183**Title:** VP () Change (X) Addition
Name: DIAZ, GUILLERMO
Address: 12580 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARITZA DIAZ

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05/22/2007

Electronic Signature of Signing Officer or Director

Date